



## ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

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[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

# A G E N D A

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:  
1st and 3rd Tuesdays

### ***REGULAR BOARD MEETING***

TUESDAY, JUNE 7, 2005 – 6:30 p.m.

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

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### BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

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### STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
Sue Wise,	Interim Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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ELK GROVE COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING AGENDA  
JUNE 7, 2005 – 6:30 P.M.

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*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday, one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Recognize Rich Dickson for his rescue efforts of a wheelchair-bound man stuck on the railroad tracks at Elk Grove-Florin Road – Presentation (K. Grueneberg)
2. Babe Ruth NORCAL State Commissioner's Award – Presentation (M. Retzlaff)
3. Letters of Appreciation to the EGCSO – Presentation (D. Hansen)
4. Fire Department's Response Performance for 2004 - Presentation (P. Davis/N. Gorman)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (D. Hansen)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (S. Wise)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the May 17, 2005 Special Board meeting minutes.
2. Approve an amendment to the communications site lease with Pacific Bell Wireless at Fire Station 72.

E. CONSENT CALENDAR (CONTINUED)

3. Authorize the General Manager to upgrade the Sonitrol surveillance system at the Barbara Wackford Community and Aquatic Complex and install new surveillance systems at the CSD Administration Center and Fire Administration offices for an amount not to exceed \$25,000.
4. Authorize the Fire Department to proceed with the lease purchase of a 2005 Braun Northwest Type III modular ambulance as previously approved in the Fiscal Year 2004-05 budget, and authorize the General Manager to enter into a municipal lease agreement and to sign all necessary documents.
5. Ratify Resolution No. 2005-69, honoring Lloyd and Barbara Berens for their contributions to the Elk Grove community.
6. Ratify Resolution No. 2005-75, commending Chief Michael Ridley for his ten years of service to the Elk Grove CSD Fire Department.
7. Approve Deed Resolution Nos. 2005-76 through 2005-78, accepting parkland deeds and easements for landscape maintenance and recreation.
8. Approve Resolution No. 2005-79, in honor of the Bradford family for their contributions to the Elk Grove community.
9. Approve Resolution No. 2005-80, in honor of the Keema family for their contributions to the Elk Grove community.
10. Approve Resolution No. 2005-81, adjusting the dry period financing and capital improvement reserves within the District Wide Landscape & Lighting Assessment District for Fiscal Year 2004-05.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. None

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Provide staff direction on the practice field location for the Elk Grove Junior Thundering Herd Football Program – Information/Action (F. Bremerman)

H. STAFF REPORTS

2. Receive a presentation on the FY 2005-06 Administrative Services Department Preliminary Budget and provide direction to staff – Information/Action (J. Ramos)
3. Receive a presentation on the FY 2005-06 Fire Department Preliminary Budget and provide direction to staff – Information/Action (K. Grueneberg)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. None

J. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
*Pursuant to Government Code Section 54956.9 (a)*  
Elk Grove Community Services District vs. City of Elk Grove  
Sacramento Superior Court Case No. 05A200612

N. REOPEN REGULAR MEETING

O. ADJOURNMENT